UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

July 25, 1969

In Reply, Please Refer to

File No.

Bufile 92-4238
NYfile 92-1450

Title VINCENT LOUIS GIGANTE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted], dated and captioned as
above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

b6
b7C

1

NK 92-1724

JPM:sah

Pursuant to a subpoena duces tecum issued
by the United States District Court for the District
of New Jersey on June 17, 1969, [redacted]

[redacted]
released

b6
b7C
b7D

[redacted]
as follows:

22-1490-188

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

1003

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: 7/31/69

FROM : SAC, NEWARK (P)

SUBJECT: DOMINICK ALONGI, aka
AB
New York 92-1409
Newark 92-1726

VINCENT LOUIS GIGANTE, aka
AB
(OO: New York)
New York 92-1450
Newark 92-1386

Re Newark letter dated 6/13/69.

Enclosed for the New York Office are four copies
each of an insert setting forth



① - New York (Enc. 8)
④ - Newark

JPM/eag
(3)



92-1450 189

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1969	
FBI - NEW YORK	

D-7 1093

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Dun & Bradstreet REPORT

SPECIAL NOTICE

SIC	D-U-N-S	DATE OF REPORT	STARTED	RATING
23 51	00-245-6218	SN 37 NOV 17 1967 N	1962	N Q
	SCOTT NOVELTY CO INC	MFR MILLINERY		Formerly C 2
	SCOTT NOVELTIES-HARVIN FASHIONS			
	169 MURRAY ST			
	NEWARK N J 07114			
	TEL DISCONNECTED			

ASSETS SOLD AT PUBLIC AUCTION

On Nov 17 1967 [redacted] this business, stated that assets were sold at public auction on Nov 9 1967. Assets were sold to satisfy liens, held by the U.S. Government Internal Revenue Service and Commercial Trading Co., 1440 Broadway, New York City. Premises are locked. [redacted] stated that sale did not realize enough to satisfy all debts. Account is overdrawn at bank.
11-17 (318 14)

b6
b7C

PLEASE NOTE WHETHER NAME, BUSINESS AND STREET ADDRESS CORRESPOND WITH YOUR INQUIRY.
This report is furnished by DUN & BRADSTREET, Inc. in STRICT CONFIDENCE at your request under your subscription agreement for your exclusive use as a basis for credit, insurance, marketing and other business decisions and for no other purpose. DUN & BRADSTREET, Inc. does not guarantee the correctness of this report and shall not be liable for any loss or injury caused by the neglect or other act or failure to act on the part of said company and/or its agents in procuring, collecting or communicating any information.

9R5-3(1-66)

9V-1450-190

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1969	
YORK	
DJB	
[Redacted]	

b6
b7C

Bank of New Jersey REPORT

RATING CHANGE

SIC	D-U-N-S	DATE OF REPORT	STARTED	RATING
23 51	00-245-6218	CD 37 SEPT 26 1967 N	1962	C 2
	SCOTT NOVELTY CO INC	MFR MILLINERY		Formerly --
	SCOTT NOVELTIES-HARVIN FASHIONS			
169 MURRAY ST NEWARK N J 07114 TEL 201 622-0188		SUMMARY		
VINCENT DE MARCO PRES [REDACTED]		PAYMENTS	PPT	b6
DIRECTORS: The Officers		SALES	\$750,000	b7C
		WORTH	\$112,000	
		EMPLOYS	40-60	
		RECORD	CLEAR	
		CONDITION	GOOD	
		TREND	UP	

PAYMENTS	HC	ONE	P DUE TERMS	SEPT 26 1967	SOLD	
	7500	2000	2 15 30	Ppt	3 yrs	
	2000		60	Ppt	2 yrs	
	1500		60	Ppt	2 yrs	
FINANCE	On Sept 25 1967, [REDACTED] submitted signed estimates as of that date.					
	Cash	\$ 10,000	Accts Pay	\$ 38,000		
	Accts Rec	100,000	Owing Finance Co	60,000		
	Mdse	50,000				
	Current	160,000	Current	98,000	b6	
	Fixt & Equip	50,000	CAPITAL STOCK & SURPLUS	12,000	b7C	
	Total Assets	210,000	Total	210,000		
	Annual sales \$750,000. Monthly rent \$1,000. Fire Insurance on mdse & fixts \$100,000.					
	Signed by [REDACTED]					

Since the corporation got underway, sales have been steadily increasing with operations profitable. Net worth has increased as result of retained earnings. Trading activity is still high in relation to the investment, but the company has an arrangement for financing some of its receivables. In that regard, records show a secured transaction was filed with Office of Secretary of State of New Jersey on Mar 22 1965, file #075606, collateral being accounts receivable. A similar secured transaction was filed between the same parties on June 15 1965, file #075606, collateral being specific equipment.

Business has moderate seasonal increases during period Dec to Apr and June to Sept. For that reason, accounts receivable are at a high point. Satisfactory trade payment record is being maintained.

BANKING

Account is carried at local bank, with balances averaging in high four to low five figures. Account is routine.

HISTORY

This is a New Jersey corporation chartered Feb 27 1962 with authorized capital 200 shares, no par value, common stock. In connection with products manufactured, the company uses the brand names, Harvin Fashions and Scott Novelties, as outlined. Brand names are unregistered.

VINCENT, chief executive, born 1910, married. Worked for Howard Tubular Co., Hamilton St., Newark, N. J., 1960-1962. Was employed by Adapto Tubular in New York City 1957-1960 and for Ideal Leaf Co., New York

SCOTT NOVELTY CO INC
NEWARK N J

SEPT 26 1967
Page 2

HISTORY
(Cont'd)

City 1950-1957. Prior to 1960, he was a free lance refrigerator mechanic.
[redacted] born [redacted] His antecedents are similar to that
[redacted] from 1959 on.

Business was formerly located at 111 Hamilton St., Newark, moving
here in Spring 1966. b6
b7c

OPERATION

Manufactures complete line of millinery (90%) and millinery frames
(10%), selling to some 400 accounts, consisting of department stores and
mail order houses throughout the country, sold on 7-10 EOM terms. Frames
are sold under brand name, Scott Novelties, and millinery under brand
name, Harvin Fashions. Operation is steady with moderate increases Dec
to Apr and June to Sept. Has 40 to 60 employees, including officers.
Deliveries are made by hired carrier. LOCATION: Rents 15,000 square
feet on second floor of three story brick building, in good condition,
located in industrial section.

10-16 (282 65) BI 90 S2-12

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, NEW YORK (92-1409)

FROM: SAC, NEWARK (92-1724) (P)

SUBJECT: DOMINICK ALONGI, aka
AR
(OO: Newark)

DATE: 7/31/69

Enclosed for the New York Office are one copy each of a Dun and Bradstreet report concerning Scott Novelty Company, Inc., for New York file in captioned case and one copy for New York case file, "VINCENT LOUIS GIGANTE, aka; AR," New York File 92-1450.

The Dun and Bradstreet report was made available to IC [redacted] on 7/3/69, by [redacted] (protect identity), [redacted] Dun and Bradstreet, Inc., East Orange, N.J.

A review of the current Newark Street Directories and Telephone Directories indicates no listing for Scott Novelty Company.

Newark Office files reflect information concerning the Scott Novelty Company and its listed officers, VINCENT [redacted] DR MANGO was previously furnished the New York Office in the following communications:

DOMINICK JOSEPH ALONGI, New York File 92-1409
Newark letter to New York dated 7/7/67.

VINCENT LOUIS GIGANTE, aka; AR
New York File 92-1450
Newark letters to New York dated 9/20/67, and
12/22/67.

Investigation continuing at Newark.

⑤ New York (Inc. 2)

(1-92-1450)

3 - Newark
(1-92-1386)

JPM/eag
(6)

92-1450-191

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1969	
FBI - NEW YORK	
D.D. [initials]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and
Organized Crime Section)

DATE: 7-25-69

FROM : SAC, NEW YORK (92-1450)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

VINCENT Louis GIGANTE FBI Number

Name of subject to which this form applies

Origin Office

NEW YORK

New Subject

Status Change

Bureau File Number

92-4238

01 Year of Birth

(use last 2 digits) _____

06 Rank

- 01 Boss
- 02 Underboss
- 03 Consiglieri
- 04 Capodecina
- 05 Former leader
- 06 Soldier
- 07 Proposed
- 08 Possible member
- 09 Unknown

11 La Cosa Nostra "Family" of Relatives

02 Birth Place

- 01 U. S.
- 02 Italy
- 03 Sicily
- 04 Naples
- 05 Calabria
- 06 Abruzzi
- 09 _____

07 Commission

- 01 Current member
- 02 Past member
- 03 Possible member
- 04 Associated with
- 05 Communicates with
- 06 Relative of member
- 07 No connection with

12 Citizenship

- 01 U. S. born
- 02 Naturalized
- 03 Denaturalized
- 04 Resident status
- 05 Non-citizen
- 06 Awaiting deportation
- 07 Deported
- 09 _____

03 Birth Verification

- 01 Birth record
- 02 Baptismal record
- 03 Delayed recording
- 04 INS record
- 05 Doctor certificate
- 06 Midwife certificate
- 07 Not verified
- 09 _____

08 Best Source Number

Identity _____

13 Organization Connection

(Use for non-La Cosa Nostra members
only)

- 01 Yes
- 02 No
- 03 Unknown

04 Status

- 01 Active
- 02 Retired
- 03 Missing
- 04 Present fugitive
- 05 Deceased
- 06 Incarcerated
- 07 Unknown

09 Type of Best Source

- 01 C*
- 02 C-TE
- 03 PC
- 04 C
- 05 PCI

14 Type of Gambler

- 01 Writer
- 02 Runner-collector
- 03 Controller
- 04 Office clerk
- 05 Banker
- 06 Layoff man
- 07 Casino operator
- 08 Casino employee

05 La Cosa Nostra "Family"

- 98 Unknown
- 99 Not a member

10 Relatives in La Cosa Nostra

- 01 Blood relation
- 02 Relation by marriage
- 03 Both
- 04 Not related
- 05 Unknown

SEARCHED *99* Dice game operator

SERIALIZED *10* Dice game employee

INDEXED *11* Cards

FILED *12* Wire Service operator

14 *13* Not applicable

92-1450-192 *14*

NY-92-1450

15 Legitimate Enterprise

P&G MOTOR FREIGHT

1171 ZAREGA AVE.

Bronx, New York

IN CAPACITY OF

"TROUBLE SHOOTER" settling
LABOR disputes.

16 Illegal Activity

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 _____
02 _____
03 _____
04 _____

20 Places Frequented

17 Nicknames and or Alias

01 _____
02 _____

Remarks: RESIDENCE: 5 ARROWHEAD Road, OLD TAPPAN,
NEW JERSEY.

SAC, NEW YORK [redacted]

9/2/69

SA [redacted] (#51)

b2
b6
b7C
b7D

VINCENT "CHIN" GIGANTE
AR
NY 92-1450

On 8/25/69, informant advised that he has learned that "CHIN" GIGANTE has an interest in P and G Trucking in the Bronx, NY. He said he does not know how GIGANTE became connected with P and G, but he is reportedly involved in their operations.]

Informant referred to a method being used by hoodlums in which they use a person, who has an outstanding shylock loan and is having trouble making payments, to hijack a truck for them. When the swag load is delivered and sold, a small payment is credit to the balance owed, but the person so involved is usually hooked into following up with several other stolen loads. The shylocks who operate in this manner feel it is almost foolproof in that the person stealing the truck is stuck with it until it gets to the drop and when the load is disposed of, they get their cut as well as the portion which applies to the loan payment.

According to the informant, a shylock in this type of operation is only brought into the picture if there is trouble involving the fence, thief, disposal of the load, etc.

1 - New York (92-1450)
1 - New York [redacted]

EJM:vmf
(2)

b2
b6
b7C
b7D

92-1450-193
SEARCHED..... INDEXED.....
FILED.....

451

1598

SAC [redacted]

9/24/69

SA [redacted]

(#51)

[redacted]
b2
b6
b7C
b7D

VINCENT GIGANTE
AR
NY 92-1450

On 9/13/69, informant pointed out a club on Mulberry Street, between Esther and Canal Street, where VINCENT GIGANTE hangs out. Informant also pointed out a coffee house at 245 Grand Street, at which GIGANTE gets 50% of the take for protection money. This restaurant previously suffered numerous burglaries prior to payment of protection to GIGANTE.

1 92-1450
I-TECIP

JWG:dbm
(3)

b6
b7C

92-1450-194

7751

WORK

SAC, NEW YORK (92-1366)

9/23/69

SAC, NEW YORK (92-1450) (C)

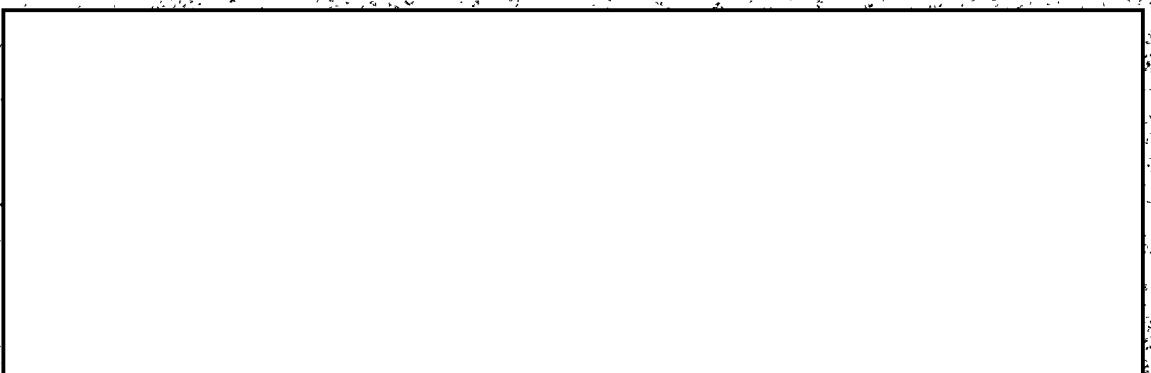
VIRGINIA LOUISE GROASER n/a

AR
(091-1366)

Reffile dated 7/31/69.

Subject is a member of the "GROASER Family" of the LCM.

Set forth below are



b6
b7C
b7D

1. TO [REDACTED] Office receiving a copy of this communication will
2. IDENTIFY [REDACTED] and conduct appropriate
3. INVESTIGATION.

2 - Miami
2 - Newark
2 - New York
1 - New York

CHIEF CLERK
POST

DDA/ajb
171

PJB

92-1450-195

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1969	
FBI - NEW YORK	

PJB

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]
FROM : SA [redacted]
SUBJECT: [redacted]

DATE: 10/22/69

b2
b6
b7C
b7D

Informant contacted 10/20, 2/1/69 regarding "VINCENT GIGANTE, A.K., 92-1450" case. Inft. said Gigante still on the payroll of P & S Trucking Co. although most of Gigante's contacts are in the Village and Gigante hangs out there in various social clubs, he is in fact residing in Old Tappan, N.Y. Inft. [redacted]

will attempt

to secure additional info.

b2
b6
b7C
b7D

1- [redacted]

① 92-1450

92-1450-196

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1969	
FBI - NEW YORK	
1593	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450)

DATE: 10/28/69

FROM : SAC, SAN JUAN (92-360) (RUC)

CF
John
SUBJECT: VINCENT LOUIS GIGANTE, aka
AK
(OO: NY)

Re New York letter to San Juan, 9/25/69.

Referenced New York letter requested San Juan
identify [redacted]
[redacted].

All [redacted]
[redacted]

[redacted] Numerous resort hotels
are located in this area and therefore no investigation is
being conducted to determine the location of [redacted]
[redacted]

b7D

② - New York
1 - San Juan

CAM:wt1
(3)

72-1450-197

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1969	
FBI - NEW YORK	

DJB

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.NEW YORK, NEW YORK
SEPTEMBER 28, 1968

Title

Wiseau Louis Giacomo

Character

AS A SOURCE

Reference

AS REFERENCED IN COMMUNICATION
DATED AND CONFIRMED AS DATED ON THIS DATE.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, NEW YORK [REDACTED] (P)

11/4/69

SA [REDACTED] #52

[REDACTED]
TECIP

UNSUB: aka [REDACTED]
ITAR GAMBLING NY 166-

On 10/31/69 the informant advised that [REDACTED] and JIMMY NAPP have received a lot of heat from the New Jersey State Troopers and not from the local police.

He advised that the local police pass the word to the gamblers whenever there is any plans for raids. He said that there are several policemen of Italian extraction who are close with the gamblers and these are station in the police station on Newark Avenue near Third Street, Jersey City, New Jersey.

He advised that he learned [REDACTED] will be back in action on Monday, November 3, 1969.

He said this operation is run by [REDACTED] NAPP and they in turn account to VINCENT "THE CHIN" GIGANTE who in turn is under TOMMY EBOLI.

The informant stated that "they have a lot of strength".

1 - New York [REDACTED]
1 - New York (166-)
1 - New York [REDACTED]
1 - New York (JIMMY NAPP)
1 - New York (92-) (VINCENT GIGANTE)
1 - New York (92-) (THOMAS EBOLI)
EFF.rd
(6)

b2
b6
b7C
b7D

92-1450 -199

5	OK
IPB	

SAC [redacted]

11/6/69

SA [redacted]

(#51)

[redacted]

VINCENT GIGANTE aka

AR

NY 92-1450

b2
b6
b7C
b7D

(On 11/5/69, informant furnished information, with reference to PETE's [redacted] Novelties Shop, that on 11/4/69, he observed four unknown males arrive at 225 Sullivan St., NYC, in a late model green Mercury s/w, NY Tag [redacted]. They were joined by a fifth unknown male who unlocked the door of Pete's Novelties and they unloaded about five cartons, different sizes from the wagon and all then entered the store.

b6
b7C

Informant said in about five minutes, two of the men left the store and drove off in a car bearing license NJ [redacted].

Records of the BMV. NYS reflect NY license plate [redacted] issued to [redacted] Queens, for a 1967 Mercury, suburban green.)

1-92-1450
1-TECIP

EJM:dbm
(3)

92-1450-200

up up

[redacted] D93

b6
b7C

SAC, NEWARK (92-1386)

11/18/69

SAC, NEW YORK (92-1450)

VINCENT GIGANTE aka
AR

In late October, 1969, [redacted] advised that a store known as Pete's Novelties, 225 Sullivan Street, NYC, is handling swag items and is reportedly operating under the control of "CHIN" GIGANTE.

On 11/5/69, [redacted] informant furnished information, with reference to PETE's [redacted] Novelties Shop, that on 11/4/69, he observed four unknown males arrive at 225 Sullivan Street, NYC, in a late model green Mercury s/w, NY Tag [redacted]. They were joined by a fifth unknown male who unlocked the door of Pete's Novelties and they unloaded about five cartons, different sizes from the wagon and all then entered the store.

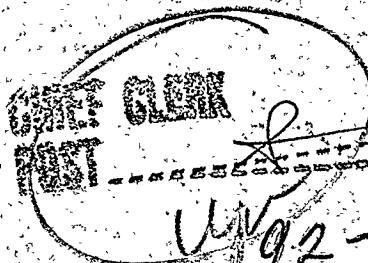
Informant said in about five minutes, two of the men left the store and drove off in a car bearing New Jersey License [redacted].

Records of the Bureau of Motor Vehicles, NYS, reflect NY License plate [redacted] issued to [redacted], Queens, for a 1967 Mercury, suburban green.

Newark is requested to obtain the identity of the registrant for New Jersey license plate [redacted] and advise of the results of indices, credit and criminal checks on this person.

2-Newark
1-New York

EJM:nnmg
(3)



FILED

b2
b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450)

DATE: 11/20/69

FROM : SAC, MIAMI (92-2548) (RUC)

SUBJECT: *Jo*
VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)

Re New York letter to Newark dated 9/25/69.

The following investigation was conducted by SA

[redacted]
[redacted] reflects that [redacted]
[redacted]

The records of the Hollywood Police Department, as reviewed by [redacted] record clerk, on November 17, 1969, contained no information identifiable with [redacted].

b6
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The records of the Hollywood, Florida Credit Bureau, as made available by [redacted], reflect a report dated May 14, 1969, concerning [redacted] [redacted] and his wife, [redacted] was born in [redacted] and presently resides at [redacted]. He came to the Florida area in 1968 and listed a previous address of [redacted], New Jersey. He is a [redacted] and has been so employed for 31 years. He has an income of \$800 a month. He has Social Security Number [redacted].

2 - New York
1 - Newark (92-1386) (Info)
1 - Miami
EJM:sll
(4)

92-1450-202

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1969	
FBI - NEW YORK	
B93	

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 11/21/69

b2
b6
b7C
b7D

FROM : SA [redacted]

CI SI R (Prob)
 PCI PSI R

SUBJECT: [redacted]

Dates of Contact

11/26/69

Titles (Criminal and Racial Informants only) and File #s on which contacted

JEWICHEV GIGANTE A2

72-1450

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Informant said that Univ. Chem. Agent was up to Pats Trucking Terminal recently and had a sit down with [redacted]

Resulted in thefts from the Pier and Bays from Werner Freight Consolidator and major account of Pats. He understood a driver by the name of [redacted] was fired and the [redacted]

[redacted] was told to cease or cease. The Agent raised no objection to the driving. It was also contacted by a Pats driver by the name of [redacted] who was offering him a job at 1450 Cag. [redacted]

Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

[redacted]

11/21/69

72-1450-203
72-1450-203
72-1450-203
72-1450-203

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1450)

DATE: 11/28/69

FROM : *RJL/C* SAC, NEWARK (92-1386) (P)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
(OO: New York)

Re New York letter to Newark dated 9/25/69.

Enclosed are 8 copies of an FD-302 reflecting contact
on 10/10/69, with [redacted]

Newark indices reflect no record identifiable with [redacted]

[redacted] nor [redacted] set out in referenced letter.

No investigation being conducted regarding [redacted]
[redacted] in
view of the nature of those [redacted]

No record identifiable with [redacted] located
at Police Department, Cresskill, N.J.

The Garden State Credit Bureau, Clifton, N.J., which
agency covers Cresskill, N.J., advised [redacted] and wife
[redacted] have resided at [redacted] Cresskill, since 11/68.
His employment is listed as International Union, Local 137, at
Briar Cliff, N.Y.

New York will be advised of results of check on New
Jersey license [redacted].

1 - New York (Enc. 8)
2 - Newark

LAS/eag
(4)



5010-108

92-1450-205

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1969	
FBI - NEW YORK	
DJB	

b6
b7C
b7D

b6
b7C

SAC [redacted]

11/5/69

SA [redacted]

#51

[redacted]
VINCENT "CHIN" GIGANTE, aka
AR
NY 92-1450

b2
b6
b7C
b7D

On 10/30/69, informant stated that he has learned from an associate of his on the lower West side that two small stores in the area, reportedly controlled by CHIN GIGANTE, are allegedly selling swag items.

He identified the stores as Vin's Appliances, Toys & Novelties, at 213 6th Ave., NYC, and Pete's Toys & Novelties, 225 Sullivan St., NYC. The latter address has a telephone listing for Peter Lombardi Novelties, with telephone 473-8842.

Informant said he will make efforts to ascertain if these stores are handling swag, and if so, the types of items and their sources of supply.

1-92-1450

JJM:ihr
(2)

92-1450-206

11/5/69

EM	IR
----	----

b6
b7C

SAC [redacted]

12/2/69

SA [redacted]

(#51)

[redacted]
POLICY DROP AT 42 GRAND
STREET, NEW YORK CITY
ITAR-GAMBLING
NY 166-

On 12/1/69, informant advised that according to information he has learned, the numbers operation at captioned address belongs to and is under the control of VINCENT "CHIN" GIGANTE and COKEY DOM ALONGI. He mentioned the fact that this game should belong to TOMMY RYAN (EBOLI) because it is in his area.

He stated that he has not been able to learn the identities of the runners or operators of the drop as yet.

1-166-
1-92-1409 (ALONGI)
1-92-1450 (GIGANTE)
L-TECIP

EJM:dbm
(5)

92-1450-207

SEARCHED	INDEXED
SERIALIZED	FILED <i>up</i>
NOV 2 1969	
FBI - NEW YORK	
1093	

b6
b7C

SAC [redacted]

12/5/69

SA [redacted]

(#51)

[redacted]
b2
b6
b7C
b7D

VINCENT "CHIN" GIGANTE aka
AR
NY 92-1450

On 12/2/69, informant advised SA [redacted]
[redacted] and the writer of the following:

Informant advised [redacted]
[redacted] was in the cafe across from Tommy's Bar, known
to the local element as CHIN's place (hangout) in the
Village [redacted]
that he was in the vicinity of a table in the cafe of which
were seated "COKEY DOM" ALONGI, [redacted] and
"CHIN". He said he was able to observe large amounts of
money being counted and passed between these three persons.

This individual [redacted] was
invited to accompany [redacted] and ALONGI to the Lower
East Side where they made a stop and met with [redacted]
[redacted] The meeting was brief but ALONGI gave a package
of money to [redacted] stating that it amounted to \$3600 to
cover a shylock payment for an individual called [redacted] (PH).

b6
b7C
b7D

[redacted] able to learn that [redacted]
not further identified, is in debt to several shylocks in a
total amount of \$30,000 and it would appear from above pay-off
that ALONGI and possibly [redacted] are taking care of his
payments. The reason for this action and the identity of
[redacted] are unknown [redacted]

1-92-1450

1-92-1409 (ALONGI)

1-92-2904

1-92-2653

1-FECIP

LJW:JMC
(5)

b6
b7C

208

DBB

[redacted]
Informant also mentioned [redacted] that ALONGI uses a money belt which he says he wears regularly.

b2
b6
b7C
b7D

Informant does not wish to disclose this source but advised he considers him a reliable individual [redacted]
[redacted]

SAC

12/8/69

SA

(#53.)

"CHIN" GIGANTE
AR
NY 92-

On 12/5/69, informant advised that [REDACTED] owes approximately \$30,000 to [REDACTED] holds the lease to the [REDACTED] where [REDACTED] is employed.

[redacted] has some connection with the Downtown New York hoodlums possibly with CHIN GIGANTE in connection with [redacted] stolen jade operation.

Informant advised [redacted] has a room in the Dixie Hotel, NYC.

1-92- (GIGANTE) (#51)
1- [REDACTED] (#52)

1-145-

MGP:dbm
(4)

SEARCHED INDEXED
SERIALIZED FILED
S-1 DEG 8 1969
ORK
10813

FEDERAL BUREAU OF INVESTIGATION

8/28/69

Date

The records of [redacted]

[redacted] set forth below:

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 8/28/69 at New York, New York File # NY 92-1450 225

SA [redacted] :lor Date dictated 8/28/69
by _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

9/3/69

Date

The records of [redacted]

[redacted] set forth below:

[Large rectangular redacted area]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

on 9/3/69 at New York, New York File # NY 92-1450-226

SA [redacted] 1or

9/3/69

Date dictated

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/8/69

The records of [redacted]

[redacted] set forth below:

[Large rectangular redacted area]

b6
b7C
b7D

On 9/8/69 at New York, New York File # NY 92-1450-227

by SA [redacted] for [redacted] Date dictated 9/8/69

b6
b7C

NY 92-1450

2

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 9/19/69

The records of

set forth below:

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

9/19/69

New York, New York

NY 92-1450 028

300

३८

SA

Join

File a

9/19/69

Date dictated

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b7c

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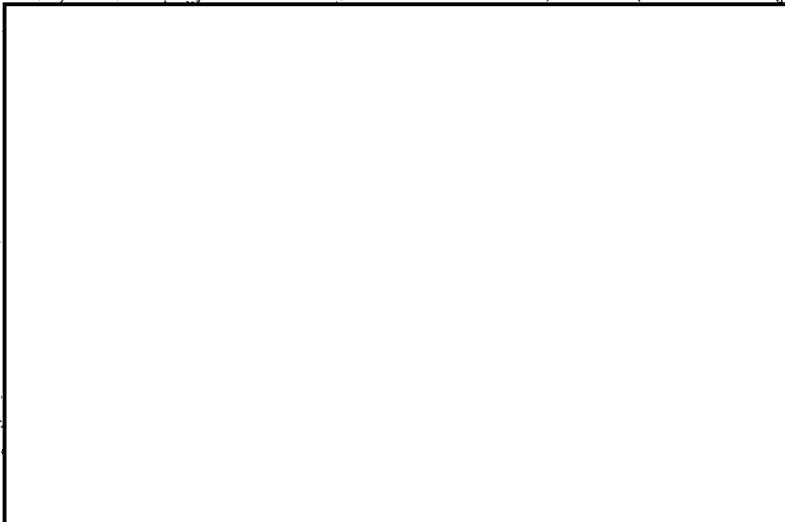
FEDERAL BUREAU OF INVESTIGATION

Date

9/25/69

The records of [redacted]

[redacted] set forth below:

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 9/25/69 at New York, New York File # NY 92-1450-239

by SA [redacted] :lor Date dictated 9/25/69

b6
b7C